

**HENRIETTA TOWN BOARD  
AGENDA  
JANUARY 2, 2013**

Supervisor Yudelson  
Councilman Mulligan  
Councilwoman Zinck  
Councilman Moore  
Councilman Page

ORDER OF BUSINESS

1. Roll Call
2. Prayer
3. Pledge of Allegiance to the Flag
4. Public Presentation/Agenda Items
5. Approval of Minutes of the Preceding Meeting(s):  
December 19, 2012  
On Motion of: Councilwoman Zinck   Seconded by: Councilman Moore
6. Miscellaneous Communications
7. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
8. Reports of Standing Committees and Actions Thereon
9. Reports of Special Committees
10. Public Comment
11. Adjournment

RESOLUTION #2-40/2013

Authorize Accounts Payable

PURSUANT TO CALL A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK, WAS DULY HELD AT THE HENRIETTA TOWN HALL, 475 CALKINS ROAD, HENRIETTA, NEW YORK ON THE 2<sup>ND</sup> DAY OF JANUARY, 2013 AT 7:00 P.M.

**MEMBERS PRESENT**

Supervisor Michael B. Yudelson  
Councilman William J. Mulligan, Jr.  
Councilwoman Janet B. Zinck  
Councilman John W. Moore  
Councilman M. Rick Page  
Daniel J. Mastrella, Town Attorney  
Leann C. Case, Town Clerk

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

**SUPERVISOR YUDELSON**

For the purposes of paying bills, we're going to have a very short one (1) Resolution Regular Town Board Meeting. I would ask the Clerk to please call the roll for the regular Town Board meeting.

Councilman Mulligan	Here
Councilwoman Zinck	Here
Councilman Moore	Here
Councilman Page	Here
Supervisor Yudelson	Here

**SUPERVISOR YUDELSON**

May I have that Resolution, please?

**RESOLUTION #2-40/2013**

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

BE IT RESOLVED, that the Supervisor or his designee be authorized to pay the following bills payable:

Exhibit A	Bills Payable dated 1/2/2013	\$ 359,941.95
Exhibit B	Manual Bills Payable dated 12/26/2012	\$ 550.00

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

Can I have a motion to adjourn?

COUNCILWOMAN ZINCK

Do we want to approve the Minutes of the December 19<sup>th</sup> meeting? Do we need to do that? We need to do that, right? Before we adjourn.

SUPERVISOR YUDELSON

We can do that.

COUNCILWOMAN ZINCK

Alright, I'd like to move approval of the Minutes of the December 19, 2012 meeting.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

COUNCILWOMAN ZINCK

And now we can adjourn the meeting. Happy New Year!

TB January 2, 2013

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Page, seconded by Councilwoman Zinck at 7:42 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner  
Deputy Town Clerk